

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

ROSENBAUM CAPITAL LLC, on behalf of itself
and all others similarly situated,

Plaintiff,

v.

BOSTON COMMUNICATIONS GROUP, INC.,
KAREN A WALKER and EDWARD Y.
SNOWDEN,

Defendants.

Civil Action No.: 05-cv-11165 WGY

~~PROPOSED~~ ORDER

Having considered the Motion of Rosenbaum Capital LLC for Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Co-Lead Counsel, and the Memorandum of Law and Declaration of David Pastor in support thereof, and good cause appearing therefore:

APPOINTMENT OF LEAD PLAINTIFF AND LEAD COUNSEL

1. The following plaintiff and class member, Rosenbaum Capital LLC, is appointed lead plaintiff pursuant to 15 U.S.C. § 78u-4(a)(3)(B).
2. The law firm of Wolf Haldenstein Adler Freeman & Herz LLP is hereby appointed Co-Lead Counsel with Gilman and Pastor, LLP.
3. With the approval of the Court, Lead Counsel shall assume and exercise the following powers and responsibilities:
 - a. To coordinate the briefing and argument of motions;
 - b. To coordinate the conduct of written discovery proceedings;
 - c. To coordinate the examination of witnesses in depositions;

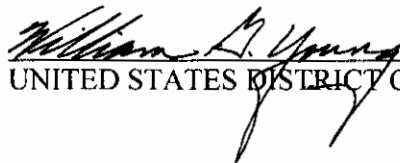
- d. To coordinate the selection of counsel to act as spokesperson at pre-trial conferences;
- e. To conduct all settlement negotiations with counsel for the defendants;
- f. To coordinate and direct the preparation for trial, and the trial of this matter and to delegate work responsibilities to selected counsel as may be required; and
- g. To receive orders, notices, correspondence and telephones calls from the Court on behalf of all plaintiffs, and to transmit copies of such telephone calls to plaintiffs' counsel.

SERVICE OF PLEADINGS AND OTHER PARTIES

4. Service by the defendants on plaintiffs of any papers shall be deemed to be complete for all purposes when a copy is served on Co-Lead Counsel.

IT IS SO ORDERED.

DATED: Aug 16, 2005


UNITED STATES DISTRICT COURT JUDGE